

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
SALT CREEK SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL
ON JULY 21, 2014.**

Regular Meeting was called to order at 6:02p.m. Present: Trustees, William Dewyer: President: Dennis Keating: Vice-President. Absent: Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

Minutes Approved Trustee Keating moved, seconded by Trustee Dewyer to approve the minutes of the Regular Meeting of June 16, 2014. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Bill Listing Review and discussion ensued. Trustee Keating moved, seconded by Trustee Dewyer to approve the bill listing dated July 21, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Public Participation Mr. Ken Mount, property owner of 300 W Division St. arrived at 6:05 p.m. to request an adjustment on his wastewater treatment bill due to the Village of Villa Park estimating his meter reads for the past 3 billing quarters. Mr. Mount presented to the board a memorandum from the Village recognizing the meter replacement and adjustment based on average usage during the period in question. President Dewyer informed him that the board would take the matter under advisement and Bus. Admin. Seaton would contact him the following day with the board's decision. Mr. Mount left the meeting at 6:10 p.m. After discussion the board concurred to credit Mr. Mounts account based on usage that should have been billed during the periods in question, resulting in a credit of \$124.73. Trustee Keating moved, seconded by Trustee Dewyer. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Water Shut-Off List Trustee Dewyer moved, seconded by Trustee Keating to approve the water shut off list dated July 2014. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Reconciliation Report/June 2014 Bus. Admin. Seaton presented the June Reconciliation report for review and discussion. Trustee Dewyer moved, seconded by Trustee Keating to approve the Reconciliation report dated June 2014. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Authorization to Annex Attorney Kay requested authorization to prepare an Annexation Ordinance for the property located at 1135 S Villa Ave. Trustee Dewyer moved, seconded by Trustee Keating for attorney Kay to prepare an annexation ordinance to be presented at the August meeting for approval. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Contractor Pay Request Attorney Kay informed the board that payments requested by Maxim Construction's sub-contractors are being reviewed by the contractors bond company. Based on numerous conversations with the contractor's attorney, the insurance company will begin disbursement of funds to the subs in hopes of resolving the issue. Upon payment to the sub-contractors the District shall receive waiver of liens so that final payment to the contractor can be released. Attorney Kay will keep the board updated.

Engineer Updates Engineer Halm informed the board that he and Jim will be visiting Bloomingdale Sanitary District to look at another Turbo Blower for consideration. Mr. Halm also stated that he has started on drawings for the Digester Cover (Ph. 5) project.

Manager's Report/June Manager Listwan presented his report for the month of June. Manager Listwan discussed having a rate study done. The board concurred to table discussion until next months meeting. Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for June 2014 and place it on file. Ayes: Dewyer, Keating. Nays: None. Motion carried.

Operations and Consolidation Analysis Meeting Manger Listwan met with Tom Borchardt (DuPage County) and Mark Emory (Burke Engineering) to discuss operations of the plant. A list of items were requested of Manager Listwan to consider if shared services with other municipalities could be attained.

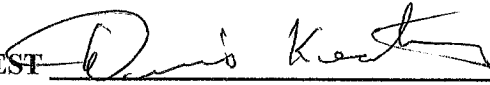
Electricity Contract Manager Listwan informed the board that he signed a 6 month contract with Constellation Energy at a rate of 0.05719 per kwh for a period of June 3, 2014 thru December 1, 2014. Manager Listwan explained to the board that a lower price may be attained by locking in for a 2 year period. The board concurred to table any action until next month's meeting.

Meeting Adjourned Trustee Dewyer moved, seconded by Trustee Keating to adjourn the meeting at 7:20p.m. Ayes: Dewyer, Keating. Nays: None. Motion carried.

APPROVED _____


William Dewyer, President

ATTEST _____


Dennis Keating, Vice-President

Prepared by Debbie Seaton, Bus. Admin.